I. Call to Order and Opening Remarks – David Shockey and Dr. Joe Kanosky

II. Public Comments

III. CLOSED SESSION
   A. Self-evaluation, Practices and Procedures or Professional Ethics
   B. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   C. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives

IV. ACTION, IF NECESSARY
   A. Self-evaluation, Practices and Procedures or Professional Ethics
   B. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
      1. Approval of Salary Increases for Administrative, Professional and Non-union Classified Staff
   C. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives

V. Administrative Updates
   A. Enrollment – Liz Gerber
   B. Variable Tuition – Jill Janssen
   C. Five-Year Financial Plan – Jill Janssen

VI. Board Updates
   A. ICCTA Diversity Committee Survey – Diane Gallagher

VII. New Business

VIII. Adjourn